

# WARRICK COUNTY COMMISSIONERS

107 W. LOCUST ST., STE. 301- BOONVILLE, IN 47601

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RICHARD A. REID

MARLIN WEISHEIT

DON WILLIAMS

December 5, 2014

## AGENDA FOR NOVEMBER 24, 2014

Meeting Location: Commissioners Meeting Room, Historic Courthouse, 107 W. Locust Street, Boonville, Indiana

**Meeting Time: 10:00a.m.**

**Note:** Other items may be presented by any department that have not been compiled at time of printing, and are at the discretion of the Warrick County Commissioners.

**Note:** Persons with disabilities or non-English speaking persons who wish to attend a public meeting or hearing and need assistance should contact Roger Emmons, County Administrator, at the Commissioners Office, 107 W. Locust Street, Suite 301, Boonville, Indiana 47601 or 812-897-6120 not later than one (1) week prior to any meeting or hearing. Every effort will be made to make reasonable accommodations for any such person or persons.

### **I. PLEDGE OF ALLEGIANCE**

### **II. APC** No Business

### **III. APPROVAL OF MINUTES**

- A.** October 13, 2014 @ 4:00p.m...Regular Session
- B.** October 27, 2014 @ 4:00p.m...Regular Session

### **IV. ITEMS FOR DISCUSSION**

- A.** EMS Monthly Report

### **V. DEPARTMENTAL REPORTS**

#### **A. COUNTY ADMINISTRATOR**

- 1.** Request for FMLA Leave
- 2.** Blight Elimination Program (BEP)
  - a.** Approve Demolition Schedule
  - b.** Approve Permission Levels
    - i.** Editor
    - ii.** Submitter/Approval
    - iii.** Reviewer
    - iv.** Administrator
  - c.** Discuss BEP Administration Contract Between the Warrick County Commissioners and the Economic Development Coalition of SW Indiana
- 3.** Discuss Amendment of Employee Handbook ~ Family & Medical Leave Act (FMLA)
- 4.** Discuss Consent to Settle Scottsdale Insurance Claim No. 1431153-64 ~ William & Stacey Hill, Plaintiffs

#### **B. COUNTY AUDITOR**

- 1.** Claims

**C. COUNTY PURCHASING**

1. Formal Approval of Courthouse Tree Trimming Quote Award

**D. COUNTY ATTORNEY**

1. Warrick Superior Court No. 1 ~ Employment Contract for Deputy Bailiff
2. Request for Restricted Access Under I.C.36-1-8.5-2

**E. COUNTY ENGINEER**

**F. COUNTY HIGHWAY**

**G. COUNTY SHERIFF**

**VI. COMMISSIONERS ITEMS FOR DISCUSSION**

- A. Richard A. Reid
- B. Marlin Weisheit
- C. Don Williams